

Clinton County District Board

May 17, 2010

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 17, 2010 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Holtgrave made a motion to approve the minutes of the April 19, 2010 meeting. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading and Appoint

Hitpas made a motion to waive the first reading and appoint the following as trustees to the Posey Cemetery Association for a 6 year term. David Cahoon, James Taylor, Bonnie Nehrt and Andy Lorentz. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Tom Luebbbers as trustee for the Aviston Fire Protection District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Michael Gall as Trustee for the St. Rose Fire Protection District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appont John Kohlbrecher as Trustee of the St. Rose Public Water District. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Appointment

Holtgrave made a motion to appoint Al Bruegemann as a member of the Clinton County Board of Review. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

JUDGE'S ADDRESS

Associate Judge Dennis Middendorff addressed the board in regard to several issues. He informed the board that the building committee had been seeking bids for painting some areas in the courthouse. Only one was received and was determined to be too high. The issue will be revisited at a later date. He announced he had contacted the Township officials explaining that public service workers would be available from the probation department for summer work. He suggested the board members let him or Chief Probation Officer Brandmeyer know of any entity in their district that could use summer public service workers.

For information purposes, he announced legislation was passed, but as of this date had not been signed by the governor, that would assess an additional \$5 fee against all traffic citations to be put in a State Police assistance fund. This would raid the county coffers since the Illinois Supreme Court sets the cost of fines and the \$5 fee would be taken from the amount the County currently receives. If the governor signs the bill, it will reduce revenues from the County and Municipalities.

Another item he brought before the board was the Amy Center located in Mt. Vernon. It provides assistance for sexual crimes against children. According to law, we are permitted to impose an additional cost on civil cases to support the center. We are currently the only county in their district that has not passed this additional fee. It was referred to the judicial committee to review and bring back to the board.

Motion/Vote - Resolution # 2010-014

Vice Chairman Taylor made a motion to approve Resolution # 2010-014 Adopting the Clinton County Multi-Hazard Mitigation Plan. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-015

Hitpas made a motion to approve Resolution # 2010-015 amending and changing Resolution # 2009-021 which was passed on October 19, 2009 which memorialized the County's previous policy regarding the accrual of benefit time by employees of Clinton County. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-016

Raymond made a motion to approve Resolution # 2010-016 establishing a moratorium on wages established by the Clinton County Board. This moratorium shall not apply to terms of any collective bargaining agreement or any other contract now in force. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes),

Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

PUBLIC SAFETY TAX REFERENDUM

Before the Resolution regarding the Public Safety Tax Referendum was brought to a vote, all members were asked if they would like to make any comments. All members responded stating their reasons for how they were voting. The responses are as follows: Huelsmann - I feel a additional tax is not needed at this time. We need to clean up the budget first. Fix - I oppose it and thank the citizens who talked and contacted me. Most are not in favor of more taxes. Holtgrave - I feel people should have the option to make up their own minds. Roper - Thank the City of Breese for the open forum meeting. I would like clarification. Are the funds generated to be put in a restricted fund. (A discussion and response stated they would be). My feeling are we owe it to the residents to get an opportunity to vote. Wessel - It is a tough situation. People seem to be against it. I think we should look to other places. Hitpas - I am not saying I am for or against it. I will make my decision at the polls. I feel it should be brought to the taxpayers. Michael - It is a gray area. People just don't know. Sullivan - As co-sponsor of the bill I feel it is a needed tax and I feel people should make up their own minds. Beckmann - At first I was dead set against it, but now I am about 50-50. I feel it should be put to the people's vote. Taylor - I feel we need to do some belt tightening. Schroeder - I feel it should be on the ballot. The people should decide. Raymond - It should be up to every individual to voice their opinion by casting a ballot. Heiligenstein - I am not opposed to it being on the ballot, however, I feel it is misleading to the public about where the tax monies are going. Pingsterhaus - I feel it should be put on the ballot and let the people decide. Chairman Kloeckner read a prepared statement stating he had several people call and asked why he let it come to a vote. He explained the chairman does not control what comes before the meeting. He stated he was against it being put on the ballot since the County is facing hard times. Normally the Chairman does not vote, but he stated he would vote on this issue.

Motion/Vote - Resolution # 2010-017

Holtgrave made a motion to approve Resolution # 2010-017 to submit to the electors of Clinton County, at the election scheduled for November 2, 2010, the following proposition and statutorily required additional information:

"To pay for public safety purposes, shall Clinton County be authorized to impose an increase on its share of local sales taxes by the rate of one-half percent (0.50%)?"

"This would mean that a consumer would pay an additional fifty cents (\$.50) in sales tax for every \$100 of tangible personal property bought at retail."

Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (No), Heiligenstein (No), Hitpas (Yes), Holtgrave (Yes), Huelsmann (No), Kloeckner (No), Michael (No), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (No), Wessel (No).

INSURANCE COMMITTEE

The Committee met and did a review and comparison of the last four contract years of claims, prescriptions and fees. We are currently 3% over budget in the line item, however, if the reimbursements and overpayments on claims could be included, we would currently be under budget. The company who handles our prescription claims was given permission to personally contact group health members in an effort of offer cost saving procedures to help reduce the rising cost of prescriptions.

AREA ON AGING COMMITTEE

No Report

ASSESSMENT COMMITTEE

No Report

CENSUS COMMITTEE

No Report

COUNTY FARM/ANIMAL CONTROL COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

GIS COMMITTEE

The committee met on May 6 and all bills were in order. The next meeting is on June 10 at 4:30 p.m.

INSURANCE TRUST

At the April 21 ICIT meeting, AHM Financial Group presented information about a new area of coverage which will be available known as Cyber Extortion Insurance. It provides coverage if computer systems are breached and data is either lost or stolen. Additional information will be forthcoming. Raymond also reported a half-day seminar will be presented by CCMSI dealing with claims handling and HR issues. No date or time has been set. The next meeting will be held on May 19 at 9:00 a.m.

#708 MENTAL HEALTH BOARD

The 708 Mental Health Board will meet on June 3 at 4:00 p.m.

911 COMMITTEE

Fix reported on the May 12th meeting. New headsets for 911 telecommunications will be ordered. The old towers will be removed as soon as the company can schedule. We will switch over to the new paging system after one more set of testing.

PERSONNEL/LABOR COMMITTEE

Committee Chairman Hitpas reported on the committee meetings which produced the resolutions on the wage moratorium and accrual of benefits. He also reported letters were being sent to the various unions of the County's desire to open discussions regarding the 5% wage increase due in December.

RC&D COUNCIL

No Report

SAFETY COMMITTEE

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

UNITED COUNTIES COUNCIL OF ILLINOIS

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

No Report

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Roper reported the committee met with the representatives of the area American Legions and the VFWs on April 22 regarding the expansion of the County Veterans Memorial. At the next County Legion meeting on June 8, representatives will be selected to form a committee to work with the County's Veterans Affairs Committee on the Memorial's expansion.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

Sullivan reported the SCIGA meeting will be held on May 26 and the next UCCI meeting will be held on Monday, May 24 at 9:30 a.m. He also reported a meeting will be held on June 14 to discuss the Lebanon bypass. Our State and Federal Senators and Representatives have been invited to the meeting. Also, at 7:00 that evening we will be meeting with residents of Aviston to discuss the intersection of Russland Road and 409.

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

FACILITIES COMMITTEE

Fix reported on the May 13th meeting stating the old highway department repairs have been completed. The new Highway building is complete. He commended LRB Construction for a fine job.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Treasurer Mueller reported receiving an oil check in the amount of \$11,277.11. He also reported 1,297 mobile home bills were mailed on May 3rd in the amount of \$98,478.13. Payments have also been received from the State of Illinois on the amounts they owe the County.

Motion/Vote - Monthly Financial Report

Beckmann made a motion to approve the monthly budget and financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper

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(Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve a bill from Claudon, Kost, Beal & Walters, Ltd. for professional services in the amount of \$2,218.75. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the April report of the Clinton County Health Department. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

ESDA Director Crocker reported to the committee that he received a \$40,000 grant for ESDA use.

LIQUOR COMMITTEE

No Report

ROAD & BRIDGE COMMITTEE

County Highway Engineer Behrens reported the St. Rose Road resurfacing will hopefully begin next Monday depending on the weather and contingent upon Madison County completing their portion first.

Motion/Vote - Resolution # 2010-018

Heiligenstein made a motion to approve Resolution # 2010-018 an Engineering Agreement with Henry, Meisenheimer & Gende to provide structural engineering services for the completion of bridge plans for the replacement of a bridge on Hahn road in Meridian Township. Contract should be eligible for 80% reimbursement from the State's Township Bridge Program with the remaining 20% split equally between the County and Meridian Township. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Resolution # 2010-019

Holtgrave made a motion to approve Resolution # 2010-019 an agreement with Bond County funding a bridge replacement on the County Line (Keyesport Road) approximately 1 mile west of Keyesport utilizing federal bridge funds. The bridge is presently load posted at 10 tons. Funding will be available for FY 2011. Funding Breakdown: Federal Bridge Program 80%; Local Funding 20%. Note: Clinton County will be responsible for 75% of the local funding, Bond County will be responsible for 25% of the local

funding as determined by a ratio of assessed valuations of the respective counties. This resolution also authorizes the County Board Chairman to sign the agreement. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Roper made a motion to waive the first reading for Anna Spihlmann's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Anna Spihlmann's First Subdivision

Beckmann made a motion to approve Anna Spihlmann's First Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Roper made a motion to waive the first reading for Chad Ratermann's first Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Chad Ratermann's First Subdivision

Wessel made a motion to approve Chad Ratermann's First Subdivision. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Taylor made a motion to waive the first reading for Walter Garner's Subdivision. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Walter Garner's Subdivision

Fix made a motion to approve Walter Garner's Subdivision. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Motion/Vote - Accounts Payable

Sullivan made a motion to approve payment of the Accounts Payable Claims. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes),

Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT

Hitpas made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk